

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019503

Entity Name: 401 E SMITH STREET, LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

1419 E KALEY ST  
ORLANDO, FL 32806

## New Principal Place of Business:

401 E SMITH ST  
SUTIE 150  
WINTER GARDEN, FL 34787

## Current Mailing Address:

1419 E KALEY ST  
ORLANDO, FL 32806

## New Mailing Address:

173 MAR ST  
ST. PETE BEACH, FL 33706

FEI Number: 83-0420661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIERMAN, JOHN O  
1419 E KALEY ST  
ORLANDO, FL 32806 US

## Name and Address of New Registered Agent:

BIERMAN, JOHN O  
173 MAR ST  
ST. PETE BEACH, FL 33706 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN BIERMAN

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BIERMAN, JOHN O  
Address: 1419 E KALEY ST  
City-St-Zip: ORLANDO, FL 32806

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BIERMAN, JOHN O  
Address: 173 MAR ST  
City-St-Zip: ST. PETE BEACH, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN BIERMAN

MGR

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date